

Hermosa Beach City Manager's Office City Council Meeting Updates 10.10.18

A brief summary of important City Council updates discussed during the October 9, 2018 regularly scheduled meeting are provided below.

October 9, 2018 (Meeting Agenda)

The meeting began with a presentation from the Chamber of Commerce of donation checks to the local non-profits that participated in the Fiesta Hermosa Beer Garden Volunteering, a Presentation from LA County Public Works on the Measure W Parcel Tax for Safe Clean Water, and an update from the City Manager on next steps for the contract on our Hermosa Beach Summer Concerts.



Consideration of Alternative Locations for the Greenbelt Infiltration Project –Following presentations from staff and consultants, public testimony, and deliberation by the City Council, unanimous direction was provided to:

- Direct the Redondo Development Subcommittee, consisting of Councilmember Fangary and Mayor Pro Tem Armato, and staff to jointly engage the City of Redondo and/or City of Torrance to discuss potential alternative site locations that include 1) relocating the infiltration project, at its current volume, outside of Hermosa Beach's City boundaries or 2) dividing the infiltration project into multiple smaller projects totaling a similar stormwater capture volume, with an understanding that the division of projects may include one or more smaller scale projects in Hermosa Beach and/or the expansion of the Hermosa Beach Infiltration Trench Project currently in the Enhanced Watershed Management Plan.
- Direct the Redondo Development Subcommittee and staff to return with a report to update City Council at a meeting in November.

Memorandum of Understanding with RTI to Install a 5th and 6th Subsea Fiber-Optic Cable System – City Council unanimously approved (with Councilmember Fangary recused) a Memorandum of Understanding with RTI Infrastructure Incorporated (RTI-I) to establish the basic terms of an offer for an easement for use of City property to allow the installation of a 5th and 6th subsea Fiber-Optic Cable System. This project would be similar to the fiber optic cable installations completed by RTI-I in 2017 that landed at 25th Street and Longfellow Avenue. The terms of the lease and payment to the City would become final following the completion of an environmental review process, issuance of discretionary permits, and the City's formal acceptance of RTI-I's offer. The Council has tentatively agreed for payment terms that include a \$475,000 up-front lump sum payment (\$275K for use of the beach and City rights of way, plus \$200K for tidelands and submerged lands) plus \$75,000 annually for the beach and City rights of way, for each cable landing upon its operational date. Additionally, the offer includes a one-time \$75,000 payment for each cable in support of a City "green initiative". The payment structure involves payments as each cable becomes operational.

Consideration of a Holiday Parking Program – Following a discussion and consideration of three options presented by staff, City Council opted to implement a four-week Holiday Parking Program for 2018 from Tuesday, November 27 through Tuesday, December 25, 2018. The Holiday Parking Program offers residents and visitors up to three hours of free parking at silver-post meters in an effort to encourage shopping in the



commercial areas during the holiday season. Regular meter time limits will still be enforced. Vehicles exceeding the posted times will be cited as normal.

Update on Completion of City Council Minutes – City Council voted to receive and file the City Clerk's status update on outstanding Council minutes, including the progress made to date and an estimated time of completion scheduled for the end of calendar year 2018.

Miscellaneous Items

• Consideration of Opposition to California Proposition 6 – City Council unanimously approved to authorize the City of Hermosa Beach to sign on as a member of the 'No on Prop 6 Coalition' and authorized the Mayor to sign a letter of opposition to Proposition 6, a ballot initiative repealing the Road Repair and Transportation Accountability Act of 2017 (Senate Bill 1). If passed, the initiative would repeal transportation funding from Senate Bill 1 and eliminate an estimated \$5 billion annually in existing transportation funds for more than 6,500



transportation improvement projects currently underway or planned across California communities.

Vacancies on the Public Works Commission – City Council unanimously appointed the two
applicants, Kathy Dunbabin and Andrea Giancoli, whom are both incumbents, to the Public Works
Commission for four-year terms ending October 31, 2022.

Other Matters/Tentative Future Agenda – To close out the meeting, Council directed staff to bring back an agenda item at a future City Council meeting pertaining to LA County Measure W.

THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING WILL TAKE PLACE ON TUESDAY, OCTOBER 23, 2018.

Questions or comments? Contact the Assistant to the City Manager Nico De Anda-Scaia Monday through Thursday, 7AM- 6PM at (310) 318-0201 or via email at ndeanda@hermosabch.org.

To download a PDF of previous City Manager Community updates, please click on the links below:

- City Manager Community Updates: 9.27.18
- City Manager Community Updates: 9.17.18
- City Manager Community Updates: 8.28.18
- City Manager Community Updates: 7.26.18
- City Manager Community Updates: 7.12.18